CIVIL SERVICE COMMISSION MINUTES

March 1, 2023

A meeting of the Civil Service Commission was held at 2:33 p.m., in-person in room 402-A at the County Administration Center; 1600 Pacific Hwy.; and via Videoconference/Teleconference.

Present:

Bryan J. Fletcher Melissa Johnson Will Rodriguez-Kennedy Peter B. Smith

Absent:

Ira Sharp

Comprising a quorum of the Commission

Support Staff Present:

Todd Adams, Executive Officer Morgan Foley, Commission Legal Advisor

Approved
Civil Service Commission
April 5, 2023

SAN DIEGO COUNTY CIVIL SERVICE COMMISSION REGULAR MEETING MINUTES MARCH 1, 2023

CLOSED SESSION: No Items for Discussion

2:30 p.m. OPEN SESSION: County Administration Center, 1600 Pacific Highway, 4th Floor, Room 402A, San Diego, California; Videoconference/Teleconference

Notice pursuant to Government Code Section 54954.2.

OPEN SESSION AGENDA In-Person and Videoconference/Teleconference

ORDER OF BUSINESS

A. ROLL CALL

Present: Fletcher, Johnson, Rodriguez-Kennedy, Smith

Absent: Sharp

B. APPROVAL OF MINUTES: Regular meeting of February 1, 2023.

Motion by Commissioner Smith to approve the minutes of February 1, 2023; seconded by Commissioner Fletcher.

Motion carried with all Commissioners present in favor.

C. NON-AGENDA PUBLIC COMMENT:

None.

D. AGENDA ITEM DISCUSSION:

None.

E. FORMATION OF CONSENT AGENDA

Item Nos. 2 & 3 formed the Consent Agenda.

Motion by Commissioner Rodriguez-Kennedy to approve the Consent Agenda; seconded by Commissioner Smith.

Motion carried with all Commissioners in favor.

F. DISCUSSION ITEMS:

Item 1 is pulled for discussion.

AGENDA ITEMS

HEARING FORMAT DISCUSSION

1. Discuss hearing format, receive input, if any, from hearing stakeholders, and determine format for conducting hearings going forward.

RECOMMENDATIONS: 1) The default hearing format will be in-person, 2) By stipulation of both parties and concurrence of the hearing officer, some witnesses may testify via videoconference at an in-person hearing, and 3) By stipulation of both parties and concurrence of the hearing officer, a hearing may be conducted entirely via videoconference

Motion by Commissioner Rodriguez-Kennedy to approve staffs' recommendation; seconded by Commissioner Fletcher.

Motion carried with all Commissioners in favor.

OTHER MATTERS

Extension of Temporary Appointments

2. Health and Human Services Agency

4 Office Assistants: 2023-011, 2023-012, 2023-013, & 2023-014

RECOMMENDATION: Ratify

Ratified.

- 3. Department of Human Resources
 - 1 Human Resources Assistant: 2023-015

RECOMMENDATION: Ratify

Ratified.

ADJOURNED: 2:47 p.m.

ASSISTANCE FOR THE DISABLED:

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